



STATE OF NEVADA
STATE CONSERVATION COMMISSION

333 W. Nye Lane, Room 126
Carson City, Nevada 89706-0857
Phone (775) 687-6977 - Fax (775) 687-3783

TELECONFERENCE
AGENDA
STATE CONSERVATION COMMISSION

THURSDAY, JULY 27, 2004 at 1:30pm
DIVISION OF CONSERVATION DISTRICTS
333 WEST NYE LANE, ROOM 126
CARSON CITY, NEVADA 89706-0857

Notice is hereby given that the Nevada State Conservation Commission will hold a public meeting via telephone conference on July 27, 2004 commencing at 1:30pm. The meeting will be held at the Division of Conservation Districts, 333 West Nye Lane, Carson City, Nevada.

The State Conservation Commission will consider and act on the following on
June 27, 2004:

I. CALL TO ORDER

A. Introductions

II. REVIEW, AMENDMENT AND APPROVAL OF MINUTES - *ACTION*

Approval of minutes from June 17, 2004.

III. PUBLIC COMMENTS

Three-minute time limit per person, limited to items not on the agenda

IV. FINAL APPROVAL OF CONSERVATION DISTRICT BUDGETS AS PER NAC 548.090, 548.100, 548.110 AND 548.120 – *ACTION*

A. The commission will review and take action on re-submitted and revised Conservation District Budget Reports for FY 2005.

V. REVIEW AND APPROVAL OF ALL CONSERVATION DISTRICT'S DRAFT FINANCIAL REPORTS FY 2004 AS PER NAC 548.090 AND NAC 548.110 – *ACTION*

The commission will review and take action on the approval of the Draft Financial Reports for FY 2004 for all Conservation Districts as per NAC 548.100, 548.110 and 548.120.

- VI. PUBLIC HEARING: DETERMINATION OF DISTRICT STANDING AS PER NRS 548.178 AND AS PER NAC 548.110 AND 548.120 *ACTION***
A. Comments on District Draft Financial Reports
B. District/Public Comments
C. Commission action on Districts in “Good Standing” *ACTION*
- VII. EQUALLY AWARD GRANT MONEY TO DISTRICTS THAT HAVE BEEN DESIGNATED AS ELIGIBLE AS PER NRS 548.178 AND 548.130 ACTION**
A. Award Grants to Conservation Districts in “Good Standing” with Commission Approved Conservation District Budgets, Annual Workplans and Financial Reports
- VIII. NEW BUSINESS**
A. Reminder that District’s Annual Reports and Final Financial Reports for FY 2004 are due by September 30, 2004.
- IX. CITIZEN/PUBLIC COMMENTS**
- X. COMMISSIONER ITEMS – Commissioners Comments and Report**
Unless otherwise listed with a topic description, this portion of the agenda is limited to announcements and discussions of items proposed for action at future meetings.
- XI. NEXT COMMISSION MEETING – *ACTION***
A. Set time and place.
B. Agenda items.
- XII. ADJOURN – *ACTION***

Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify Ana J. Jimenez by writing to her attention at Division of Conservation Districts, 333 West Nye Lane, Room 126, Carson City, NV 89706-0857 or by calling (775) 687-6977 no later than five (5) working days prior to the scheduled meeting.

Note: *ACTION* Denotes items on which the Commission may take action. Action may occur on the topic or during the general Committee discussion.

AGENDAS ARE POSTED AT THE FOLLOWING LOCATIONS:

DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES, 123 W. NYE LANE, CARSON CITY, NV 89706
NEVADA DIVISION OF CONSERVATION DISTRICTS, 333 W. NYE LANE, CARSON CITY, NV 89706
LEGISLATIVE COUNSEL BUREAU, 401 S. CARSON ST., CARSON CITY, NV 89710
STATE LIBRARY AND ARCHIVES, 100 STEWART ST., CARSON CITY, NV 89710
NRCS RENO STATE OFFICE, 5301 LONGLEY LANE, BLDG. F, STE. 201, RENO, NV 89511

***** Those wishing to participate in the teleconference may listen via speakerphone at 333 West Nye Lane, Room 126, Carson City, Nevada. For more information, call Ana J. Jimenez at 775-687-6977. *****